

1 BILL NO. R-84-05- 35

2 RESOLUTION NO. R- 73-84

3 A RESOLUTION authorizing the City  
4 of Fort Wayne, Indiana, to make  
5 application to the United States  
6 Department of Commerce, Economic  
7 Development Administration (EDA)  
8 for a Federal Government Grant  
9 and further resolving and certi-  
10 fying that the City has monies  
11 available as a match to be applied  
12 towards the EDA Grant.

13 WHEREAS, the Economic Development Department of the City  
14 of Fort Wayne, Indiana, has, as one of its responsibilities, the  
15 task of obtaining for this community additional businesses and  
16 jobs;

17 WHEREAS, it has been determined that the attraction of  
18 new businesses and jobs would be enhanced by the existence of a  
19 high quality industrial park;

20 WHEREAS, a logical site for such an industrial park  
21 would be approximately ninety-five (95) acres located at Cook and  
22 Chalfant Roads, Allen County, Indiana;

23 WHEREAS, this site is commonly known as Summit Park  
24 (formerly Cook Road Industrial Park);

25 WHEREAS, the owner of this property is the City of  
26 Fort Wayne, Indiana;

27 WHEREAS, this land was recently annexed into the City  
28 of Fort Wayne, Indiana;

29 WHEREAS, the proposed site does require certain improve-  
30 ments such as water and sewer lines, roads, lighting, landscaping  
31 and ponding before such site is operational from a development  
32 standpoint;

WHEREAS, the Economic Development Department has ascer-  
tained that the Economic Development Administration has funding  
available that must be expended by the Economic Development  
Administration by September, 1984, and that further the Economic



1 Development Department has determined that such funding may be  
2 obtained to finance the necessary improvements for the industrial  
3 park herein referred to;

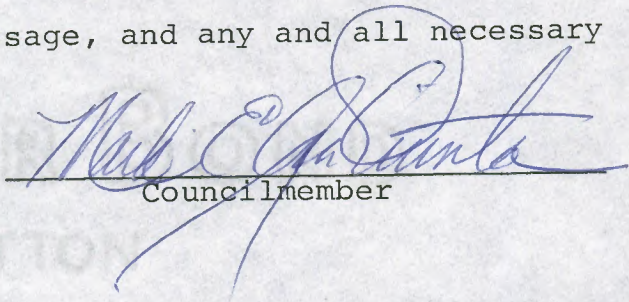
4 WHEREAS, representatives from the City's Economic De-  
5 velopment Department have met and conferred with Economic Develop-  
6 ment Administration officials who have represented that the Econ-  
7 omic Development Administration will provide a grant to pay for  
8 seventy percent (70%) of the costs of such needed improvements,  
9 as long as a thirty percent (30%) match can be made by the City.

10 NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF  
11 THE CITY OF FORT WAYNE, INDIANA:

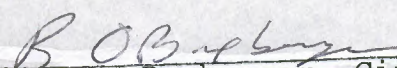
12 SECTION 1. Authority is hereby given for the City to  
13 make application to the Economic Development Administration for a  
14 seventy percent (70%) Economic Development Administration grant,  
15 said grant amounting to One Million Two Hundred Forty-Eight  
16 Thousand Seven Hundred Sixty-Three and No/100 Dollars (\$1,248,763.00)  
17 payable by the Federal Government for the improvements. The  
18 Mayor of the City of Fort Wayne, Indiana, is hereby empowered to  
19 sign such application and/or accompanying documents and to submit  
20 same to the Economic Development Administration. A copy of the  
21 Application Summary Sheet is attached hereto as a part hereof as  
22 Exhibit A.

23 SECTION 2. It is hereby resolved and certified by the  
24 Council that the City does have available its "match" requirement  
25 of Five Hundred Thirty-Five Thousand One Hundred Eighty-Six  
26 and No/100 Dollars (\$535,186.00), comprised of: cash on hand in  
27 the City Utilities and "in-kind" contributions.

28 SECTION 3. That this Resolution shall be in full force  
29 and effect from and after its passage, and any and all necessary  
30 approval by the Mayor.

31   
Councilmember

32 APPROVED AS TO FORM  
AND LEGALITY

  
Bruce O. Boxberger, City Attorney



No Financial Assistance Shall Be Provided Unless This Form is Completed and Filed  
20194 42 U.S.C. 3131(a), 3141(a), 3142; 13 C.F.R. 309.22.

FEDERAL ASSISTANCE - PART I			2. Applicant's application		a. Number		3. State application identifier (SAI)		a. SAI Number		
1. Type of action (mark appropriate box) <input type="checkbox"/> Preapplication <input checked="" type="checkbox"/> Application <input type="checkbox"/> Notification of intent (Opt.) <input type="checkbox"/> Report of Federal Action			b. Date Yr. mo. day 19		Leave Blank				b. Date Yr. mo. day Assigned 19		
4. Legal applicant/recipient a. Applicant name : Cook Road Research & Industrial Park Inc. b. Organization Unit : Dept. of Economic Development c. Street P.O box : Room 840, One Main Street d. City : Fort Wayne e. State : Indiana f. Contact person : Kathy Moses (Name & phone no.) g. ZIP Code : 46802 ( 219 ) 427 - 1127						5. Federal employer identification no. 35-600-1029					
7. Title and description of applicant's project Cook Road Research and Industrial Park Improvements The project involves all necessary on-site improvements for Cook Rd. Research and Industrial Park. These include sewer, water, roads, mounding, retention pond, and other necessary drainage work to create a high quality environment for expanding industry.						6. Program a. Number 11 • 300 b. Title Economic Development Grants for Public Works and Development Facilities					
10. Area of project impact ( Name of cities, countries, states, etc.) Fort Wayne, Indiana						8. Type of applicant/recipient A-State B-Interstate C-Substate Distr. D-County E-City F-School District G-Special Purpose District H-Community Action Agency I-Higher Educational Inst. J-Indian Tribe K-Other (Specify) (Enter appropriate letter) E					
13. PROPOSED FUNDING a. Federal \$ 1,248,763.00 b. Applicant .00 c. State .00 d. Local 535,186.00 e. Other .00 f. Total \$ 1,783,949.00						11. Estimated number of persons benefiting 172,200					
14. CONGRESSIONAL DISTRICTS OF: a. Applicant 4th b. Project 4th 16. Project Start Date Yr. mo. day 19 84 09 01 17. Project Duration Months 10 18. Estimated date to be submitted to Fed. Agency Yr. mo. day 19 84						12. Type of application A-New C-Revision E-Augmentation B-Renewal D-Continuation (Enter appropriate letter) A 15. Type of Change (For 12C or 12E) A-Increase dollars B-Decrease dollars C-Increase duration D-Decrease duration E-Cancellation (Enter appropriate letter(s)) 19. Existing Federal identification number					
20. Federal Agency to receive request (Name, City, State, ZIP Code) Dept. of Commerce, Econ. Dev. Admin., Chicago, IL 60604						21. Remarks added (See Sec. IV) <input type="checkbox"/> Yes <input type="checkbox"/> No					
22. The Applicant certifies: a. To the best of my knowledge and belief, data in this preapplication/application are true and correct, the document has been duly authorized by the governing body of the applicant and the applicant will comply with the attached assurances if the assistance is approved. b. If required by OMB Circular A-95 this application was submitted, pursuant to instructions therein, to appropriate clearinghouses and all responses are attached: (1) (2) (3) State Planning Services Agency						No Response Response Attached <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>					
23. Certifying representative a. Typed name and title Win Moses, Jr., Mayor b. Signature c. Date signed Yr. mo. day 19 84 06 08						24. Agency name 25. Application received Yr. mo. day 19 26. Organizational unit 27. Administrative office 28. Federal application ID 29. Address 30. Federal grant ID					
31. Action taken <input type="checkbox"/> a. Awarded <input type="checkbox"/> b. Rejected/Denied <input type="checkbox"/> c. Returned for Amendment <input type="checkbox"/> d. Deterred <input type="checkbox"/> e. Withdrawn						32. FUNDING a. Federal \$ .00 b. Applicant .00 c. State .00 d. Local .00 e. Other .00 f. Total \$ .00					
33. Action date 19 34. Starting Yr. mo. day date 19 35. Contact for additional information (Name and telephone number) 36. Ending Yr. mo. day date 19 37. Remarks added (See Sec. IV) <input type="checkbox"/> Yes <input type="checkbox"/> No						38. Federal Agency A-95 Official (Name and telephone no.)					



Read the first time in full and on motion by \_\_\_\_\_,  
seconded by \_\_\_\_\_, and duly adopted, read the second time  
by title and referred to the Committee \_\_\_\_\_ (and the City  
Plan Commission for recommendation) and Public Hearing to be held after  
due legal notice, at the Council Chambers, City-County Building, Fort Wayne,  
Indiana, on \_\_\_\_\_, the \_\_\_\_\_ day of  
\_\_\_\_\_, 19\_\_\_\_, at \_\_\_\_\_ o'clock \_\_\_\_\_ .M., E.S.

DATE: \_\_\_\_\_

SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Dir Junta,  
seconded by Sheer, and duly adopted, placed on its  
passage. PASSED ~~(LOST)~~ by the following vote:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>	<u>TO-WIT:</u>
<u>TOTAL VOTES</u>	<u>8</u>	_____	<u>1</u>	_____	_____
<u>BRADBURY</u>	<u>✓</u>	_____	_____	_____	_____
<u>BURNS</u>	<u>✓</u>	_____	_____	_____	_____
<u>EISBART</u>	<u>✓</u>	_____	_____	_____	_____
<u>GiaQUINTA</u>	<u>✓</u>	_____	_____	_____	_____
<u>HENRY</u>	<u>✓</u>	_____	_____	_____	_____
<u>REDD</u>	_____	_____	<u>✓</u>	_____	_____
<u>SCHMIDT</u>	<u>✓</u>	_____	_____	_____	_____
<u>STIER</u>	<u>✓</u>	_____	_____	_____	_____
<u>TALARICO</u>	<u>✓</u>	_____	_____	_____	_____

DATE: 5-29-84

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort  
Wayne, Indiana, as (ANNEXATION)        (APPROPRIATION)        (GENERAL)  
(SPECIAL)        (ZONING MAP)        ORDINANCE (RESOLUTION) NO. B-73-84  
on the 29th day of May, 1984,

ATTEST:  
Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

(SEAL)  
Ray A. Ebert  
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana,  
on the 30th day of May, 1984,  
at the hour of 10:30 o'clock A.M., E.S.T.,

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 30th day of May,  
1984, at the hour of 4 o'clock P.M., E.S.T.

Win Moses, Jr.  
WIN MOSES, JR., MAYOR